## **BOARD OF SUPERVISORS**

## Brown County



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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Joe Aulik, Joan Brusky, Ken Corry,
Louise Dahlke, Jason Habeck, Jim Haskins,
Kerry Metoxen, Duane Pierce, Jerry Polus

## **VETERANS' RECOGNITION SUBCOMMITTEE**

Tuesday, April 16, 2019 4:30 pm Room 201, Northern Building 305 E. Walnut Street Green Bay, WI

## NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

- 1. Call Meeting to Order.
- 2. Approve/Modify Agenda.
- 3. Approve/Modify Minutes of March 19, 2019.
- 4. Budget Status Financial Report for December, 2018.
- 5. Discussion re: Honor Rewards Program.
- 6. Discussion re: 2019 Veterans Appreciation Day at the Brown County Fair.
- 7. Review tickets and posters from last year's Appreciation Day at the Fair event.
- 8. Discussion re: Possibly Honoring Peacetime and Non-Combat Veterans at the Fair.
- 9. Discussion re: Thank You Certificates for donations for Veterans Appreciation Day at the Fair.
- 10. Report of CVSO Joe Aulik.
- 11. Report from Committee Members Present (Erickson, Aulik, Brusky, Corry, Dahlke, Habeck, Haskins, Koslowski, Metoxen, Pierce, Polus).
- 12. Such Other Matters as Authorized by Law.
- 13. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.